



## Board Meeting Minutes

Date: February 10, 2022 7:00 pm

Panorama Board Room

In Attendance: Steve May, Jason Fletcher, Brent Parrish, Warren Davis, Kathy Mikkelsen, Tracy Doyle, Jen Vossen, Donna Douglas

Via Zoom: Kevin Salmons, Mark Hall, Trish Oates, Kimberley Aitkens, Chad Arsenault, Ryan Tilden

### 1. Call to Order 7:03 pm

- Territorial Acknowledgment
- Adoption of Agenda- Mark/Donna
- Adoption of Minutes from January 13, 2022 Board meeting- Warren/Jason

### 2. Correspondence

- Game cancellation procedure
- Island League game supervisor rules- In place for semi-finals and finals
- Island League committee summary
- 2022-23 new officials pay proposal to VIAHA (not approved yet).

### 3. Committee & Director Reports

- President (Attached-Board Reports)– Steve
- VP Admin (Verbal)- Kevin
  - First shift update- see Old Business
  - Shout out to team managers using TeamSnap to communicate, answer questions and support each other
  - Coach survey to go out Feb 15<sup>th</sup> and run through end of Feb
  - Call out for coaches will go out mid-March until end of March and then give plenty of opportunity to go through the applications. Gives opportunity to review through April to make plans and communicate how decisions are made, who those individuals are so they have opportunity to be involved in next season planning and assessments
  - Doing lots of next season planning and connecting with ice allocator to make sure we are prepared. Has received forecast from registrar
- VP Operations (Attached-Board Reports)- Jason
- Treasurer- Kathy
  - Gaming Account, Main Account for January 2022 Attached
  - Financials aren't done yet as there is some tidying up to do
  - Finance committee meeting is Feb 24
- Website/Social Media/TeamSnap (Attached-Board Reports)– Kimberley
- Goalie Development (Attached-Board Reports)- Brent
- Registrar- Donna
  - All rosters are locked in
  - Forecast for next season has been provided to those that need it
- Tournament Coordinator & Buddy Check for Jesse (Verbal)- Tracy
  - Amazing week for BCFJ. Next year would like to include the younger divisions
- Equipment/Jersey & VRC T1 Liaison (Verbal)- Warren

- Working on jerseys for graduating players. If players moved to an academy but played most of their time at PMHA should they also receive jerseys? -Yes
- Will need to get some additional colored jerseys for the younger division and goalie gear for U6/7 needs replacing
- Will be getting information from VRC to advertise and promote for the T1 U13 and U15 team
- Ice Allocator (Verbal)- Trish
  - Talking to Martine and figuring out how all the systems work and trying to give back some ice time.
- Development (Verbal)-Mark
  - Has reviewed the sessions all teams have had with Rob and will try to get unused sessions scheduled.
  - Working on the expected numbers for next year's participants and will send to Kathy to assist with budget creation
- Sponsorship/Gaming (Verbal)- Chad
  - Need to get financial info from raffle and end of season to send in reports. Kathy has this ready
- Risk Management (Verbal)- Ryan
  - Some discipline issues have been worked on as well as coach with possible injury
- Secretary (Verbal)- Jen
  - Request to board to start thinking about the yearend reports

#### 4. New Business

- Eagle Spirit/Most improved player award coordinator
  - Need volunteer to talk to coaches to get recipients- Donna volunteered to do this
  - Coach and goalie for both Rec and Rep teams and official of the year nominations will get pushed out through teams and social media. Secretary will get the nominations and a committee will vote on them
- Policy Committee
  - Kevin, Jason, Steve, Tracy, Donna, Kathy, Warren- to have meeting in next couple weeks

#### 5. Old/Tabled Business

- Promotion of Hockey
  - We have the funds to cover the funds for the sandwich boards
- First Shift
  - PMHA is on the mailing list. Katie Rintoul to be point person. Timing will likely be before start of next season
- Board Succession/providing information
  - Please let Steve know if you do not want to stay on the board
- Spirit Rally plans

#### 6. Future Meetings

- Thursday, March 10 7:00 pm. Panorama Board Room

#### 7. Adjournment 7:49 pm- Warren/Brent